

**Master Plan Implementation Committee  
Tuesday, January 8, 2013 at 6:30p.m  
Room 116, Walpole Town Hall**

**Minutes**

Attendees: E. Forsberg (Chairman, 6:40pm), A. Goetz (7pm), M. Kent, B. Norwell, R. Nottebart, D. Power (Vice Chairman), P. Shields (7pm), and R. Turner. Staff Present: Stephanie Mercandetti (7:20pm). Guests: Sue Ferioli and Denise Maleiko.

1. Vice Chairman Dick Power opened the meeting at 6:35pm.
2. Approval of Minutes:

A motion was made by D. Nottebart and seconded by D. Power to accept the minutes of the December 11, 2012 meeting as written. VOTED 4-0-2

3. Ongoing Business:

- a. 2012 MPIC Annual Report

A motion was made by D. Nottebart and seconded by D. Power to accept and submit the Annual Report Summary MPIC section. VOTED UNANIMOUSLY.

- b. Implementation Progress Continued Discussion and Plan

D. Power updated the group on the MPIC rewrite that is now due to be completed by end of year. It was decided that we work on a section per month. Ms. Mercandetti presented a draft outline and schedule for the upcoming months to review each section of the Master Plan.

- c. Spring Brook Trail/Park Project Update (Mr. Nottebart)

D. Nottebart brought the group up to date on the timeline submitted by Greg Sands NUASCE. It was noted that the timeline allowed for one week before bridge install and our targeted dedication date of May 18th. D. Nottebart has been in touch with Greg to urge him to consolidate the schedule to allow for more time to wrap things up.

All things considered D. Nottebart suggested that E. Forsberg, D. Power, and D. Nottebart visit NU to go over in more specific detail and to ensure we are on the same page with specific Town of Walpole and NUASCE responsibilities.

D. Nottebart advised that he would advise Landis Hershey of the timeline tomorrow, January 9th.

Project signage was discussed and E. Forsberg will speak with DPW. D. Nottebart will also alert Bob O'Brien of our timeline.

E. Forsberg brought up detail of the bridge concerning color. The color palette samples have been received but were not available at the meeting. Color selection deferred to next meeting.

d. Municipal Facilities RFP Committee update (Mr. Power)

D. Power advised that the Maguire Group would be presenting at the BOS meeting this evening at 7:45PM.

4. Correspondence: None.

5. Any Other Business:

a. Conservation Commission Update

Al Goetz who had attended the Conservation Commission meeting just prior to our meeting gave a brief overview of the Ponds Committee's request to work with us on the Spring Brook project. The tie in is for the dredging of Memorial Pond and subsequent outflow to the Spring Brook project. The feeling is to make the two projects overlap into one overall downtown waterway improvement. There appears to be preliminary funding available for a study to be done professionally to advise the scope and approximate cost of what would need to be done.

6. The next meeting is scheduled for February 12, 2013.

7. Meeting adjourned at 7:45pm. Motion was made by D. Power and seconded by A. Goetz.  
VOTED UNANIMOUSLY.

Submitted by D. Nottebart